



Finance Oversight and Review Committee Meeting

The Finance Oversight and Review Committee of the Board of Education of District 97 will meet on
Tuesday November 21, 2017 in the Board Room of the Administration Building
At 7:00 p.m.

Agenda

1. Public Comment
2. Debt Structure (30 minutes) Action
 - a. DSEB
 - b. Referendum
 - c. Operating Levy Impact
3. Approval of Minutes / Action
4. Two Year Calendar (10 minutes) / Action
5. Audit Update (5 minutes) / Information
6. Projection Update (5 minutes) / Information
7. Capitalization Policy / Review
8. Policy Work Team (15 minutes) / Discussion
 - a. Charge Update
 - b. Anti-Fraud
 - c. Transparency
 - d. Transparency Policy Revisions (Willie, Michele, Jeff)
9. Motion to Adjourn